



**Colorado Springs Utilities Board of Directors  
September 21, 2016 Meeting Agenda  
1:00 p.m., 121 S. Tejon, 5<sup>th</sup> Floor**

<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Desired Action</u></b>
<b>1.</b> Call to Order	Andy Pico, Chair	
<b>2.</b> Consent Calendar	Andy Pico, Chair	
<b>These items will be acted upon as a whole, unless a specific item is called for discussion by a Board Member or a citizen wishing to address the Utilities Board. (Any items called up for separate consideration shall be acted upon following Monitoring Reports.)</b>		
<b>2a.</b> August 17, 2016 Board Meeting Minutes	Andy Pico, Chair	<b>Approval</b>
<b>2b.</b> August 24, 2016 Board Governance Meeting Minutes	Andy Pico, Chair	<b>Approval</b>
<b>2c.</b> Appointment of Regular Member to the Utilities Policy Advisory Committee (UPAC)	Dave Grossman, Senior Public Affairs Specialist	<b>Approval</b>
<b>3.</b> Recognition	Jerry Forte, CEO	
<b>4.</b> Customer Comments	Andy Pico, Chair	
<b>5.</b> Monitoring Reports Treatment of Consumers (EL 9) (Annual) Reviewing Committee: Strategic Planning  Chief Executive Officer's Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
<b>6.</b> Items Called Off Consent Calendar		
<b>7.</b> Resolution of Appreciation for Utilities Policy Advisory Committee (UPAC) Member Jerry Novak	Dave Grossman, Senior Public Affairs Specialist	<b>Approval</b>
<b>8.</b> Resolution of Appreciation for Utilities Policy Advisory Committee (UPAC) Member Greg Sears	Dave Grossman, Senior Public Affairs Specialist	<b>Approval</b>

<b>9.</b>	Utilities Policy Advisory Committee (UPAC) Integrated Long-Range Infrastructure Funding Assignment Update	Tom Taylor, UPAC Chair	<b>Discussion/ Questions</b>
<b>10.</b>	2016 Contingency Budget and Request from Parks	Bill Cherrier, Planning and Finance Officer; Karen Palus, Director of Parks, Recreation and Cultural Services	<b>Discussion/ Questions</b>
<b>11.</b>	Drake Decommissioning Update: Unit 5 and Transmission System Impact	Aram Benyamin, Energy Supply General Manager; Susan Lovejoy, Engineer	<b>Discussion/ Questions</b>
<b>12.</b>	J.D. Power and Associates Residential and Business Results	Dr. Andrew Heath, J.D. Power and Associates Senior Director	<b>Discussion/ Questions</b>
<b>13.</b>	Annual Operating and Financial Plan	Bill Cherrier, Planning and Finance Officer	<b>Discussion/ Questions</b>
<b>14.</b>	Stratmoor Hills Sanitation District Resolution	Brian Whitehead, System Extensions Manager	<b>Discussion/ Questions</b>
<b>15.</b>	Security Water District Agreement	Abby Ortega, Water Conveyance - Planning Supervisor	<b>Discussion/ Questions</b>
<b>16.</b>	Board Member Updates	Board of Directors	<b>Discussion/ Questions</b>
<b>17.</b>	Summary of Board Actions	Sherri Newell Wilkinson, Strategy and External Affairs Officer	
<b>18.</b>	Executive Session "In accordance with City Charter, Article III, § 3-60(d) and its incorporated Colorado Open Meetings Law, C.R.S. § 24- 6-402(4)(b) and (e), the Utilities Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The two matters to be		

discussed involve: (a) legal advice on a litigation matter, and (b) legal advice on litigation and settlement negotiation positions related to a matter involving utility services. The Chair of Utilities Board shall poll the Utilities Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.”

**19. Adjournment**

Andy Pico, Chair